2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT **FILED** Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000155520** 1. Entity Name SOUTH TAIWAN CORPORATION Mailing Address Principal Place of Business 3150 S BABCOCK ST 539 N MILLS AVE ORLANDO, FL 32803 IJS #B MELBOURNE, FL 32901 No Chg-P CR2E034 (10/03) 02202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0498331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, SUNG CHI DO NOT WRITE 3150 S BABCOCK ST IN THIS SPACE MELBOURNE, FL 32901 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LEE, SUNG CHI 3150 S BOBCOCK ST #B STREET ADDRESS U00000348061 05/02/05-80011-003 150.00 MELBOURNE, FL 32901 CITY - ST- ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytima Phone #